

Sevier R. Distr.

MINUTES of the MEETING held at the State Engineers Office on January 28, 1943, at 2 p.m.



All members of the Committee except W. T. Owens, deceased, were present. Members of the Committee are: P. T. Black, President, Archie M. Mellor, Secretary-Treasurer, W. J. Oppenheimer, Joseph Peterson, and G. W. Bloomquist.

The purpose of the meeting as stated by President P. T. Black was to consider last year's (1942) operations, Commissioners for 1943, and a budget for 1943.

The Committee was met very kindly by the State Engineer who expressed appreciation for the help of the Committee in the past. Mr. Watson expressed a desire to cooperate fully in the future. He further stated that the wishes of the Committee would be carried out in so far as they do not conflict with State Irrigation laws.

The annual meeting of the Association to be held in Richfield February 2nd was discussed. It was decided on account of gas rationing and tires, that the old board should hold over provided sufficient stock were not present on said date to elect a new board.

The legality of the present Board doing business for the Sevier River System was questioned. After considerable discussion it was decided they represented a majority of the stockholders on the Sevier River System.

The State Engineer asked to be furnished with a copy of the Articles of the Association, and this was done.

Last year's expenditures by the State Engineer for the Association were considered.

Joseph Peterson moved that the expenditures be accepted. The motion was seconded by G. W. Bloomquist and carried.

A proposed budget, together with the appointments of W. C. Cole of Delta and Larue Ogden of Richfield as Water Commissioners for the Sevier River System for 1943, were considered.

The budget was not written up on account of insufficient time after the Committee was notified that the State Engineer would be out of town the following day. The Committee presented the budget verbally with the understanding that it should be written the next day and left at the State Engineers office. This met with Mr. Watson's approval.

Delinquent assessments were considered. It was stated by Mr. Watson that all assessments had been paid except that of

*Noted
JMS*

S. M. Jorgenson of Salina and the Utah-Idaho Sugar account at Richfield. It was decided that S. M. Jorgenson's assessment should be canceled because of insufficient evidence to collect. The Commissioners were asked to keep strict account of this water in the future. The Utah-Idaho account was also canceled as it was stated they claimed no right, that the water was being diverted ~~through~~ through the Richfield Canal and the assessment paid by the Richfield Canal Company.

The Panguitch Lake Dam was discussed at length. It was decided that the Committee would renew their protest to the raising of the Dam, if raising the Dam would add to the rights as set forth in the Cox decree. A resolution to this effect was prepared, signed and filed with the State Engineer.

The \$250.00 budgeted in 1942 account to cooperate with the U.S.G.S. was taken up. It was decided that the State Engineer should take that amount out of the account and place it to the credit of the U.S.G.S. A resolution to that effect was prepared, signed and presented to the State Engineer.

*Done by
You N22158
CK N-6338
\$250.00
1-30-1943
K.M.*

The State Engineer was asked by the Committee to disallow all subsequent filings on the Sevier River System for irrigation as the Sevier River is fully appropriated at the present time.

The State Engineer was asked to furnish the Secretary of the Association with a list of all filings and changes of points of diversion on the Sevier River System.

Meeting adjourned.

Rich M. Moller Sec.

Reference is made to your letter of February 10, 1943. The Committee allowed the \$45.00 to W. C. Cole, Water Commissioner, for his expenses in connection with the Sevier River Committee meeting in Salt Lake City. A resolution to this effect was signed and is in your office at the present time along with the resolution for Mr. Ogden's allowance.